

**FULL BOARD MEETING AGENDA  
BOARD OF REALTY REGULATION  
301 S. Park, Helena MT  
Large Conference Room  
10:00 a.m. to conclusion  
February 7, 2019**

- 1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00)**
- 2. Approval and Tentative Modification of Agenda Order (00:00)**
- 3. Review Minutes (00:00)**
- 4. Public Opportunity to Comment (00:00)**  
(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."
- 5. Department Update – Todd Younkin (00:00)**
- 6. Board Action**
  - a. Non-routine Applications (00:00)**
    - i. Joshua Wilson - Salesperson
    - ii. John Dailey – Salesperson
  - b. Legislation (00:00)**
    - i. Substantial Equivalency Bill, HB 105 – Colleen White
    - ii. Generally revise insurance laws related to real estate, LC 1473
    - iii. Implement audit recommendations for certain licensing boards, SB 77
  - c. Rulemaking (00:00)**
    - i. Update on Current Rules Package
  - d. Election of Officers (00:00)**
  - e. Travel (00:00)**
    - i. ARELLO Mid-Year Meeting, Salt Lake City, April 10-13, 2019 (00:00)
  - f. Security Incident Report – Executive Session (00:00)**
- 7. Board Discussion (00:00)**
  - a. ARELLO Conference Summary – Eric Ossorio & Cindy Lanier (00:00)**
  - b. Website Review (00:00)**
- 8. Board Committee Reports (00:00)**
  - a. Screening Panel Report (00:00)**
  - b. Adjudication Panel Report (00:00)**

**9. Executive Officer Report**

**a. Financials (00:00)**

**b. Board Member Training Reminder – CLEAR Videos (00:00)**

**10. Legal Report (00:00)**

**11. Adjourn**

**NOTICE**

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

New agenda items may be added or removed up to “three business days” before the meeting. For the most accurate agenda, please consult the website at [www.realestate.mt.gov](http://www.realestate.mt.gov). The board may reorder the agenda at the beginning of the meeting.